

COMMITTEE RECORD OF PROCEEDING

**MEETING 07-19-20 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

TUESDAY FEBRUARY 4, 2020 AT 9:00 A.M.

COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

Chair Norn called the meeting to order at 9:15 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Green, Jacobson, Johnson, Lafferty, Martselos, O'Reilly, Semmler, Simpson.

1. Prayer was delivered by MLA Martselos.
2. MLA Lafferty moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. There were no public matters.
5. MLA Semmler moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:22 a.m.
 - a) Committee Discussion on Main Estimates
 - b) Review of Confidential Correspondence from:
 - i. Hon. Premier C. Cochrane – 12-20-19
 - ii. Hon. Premier C. Cochrane – 01-15-20
 - iii. Minister of Finance – 01-21-20
 - iv. Hon. Premier C. Cochrane – 01-24-20
 - v. Minister of Finance – 01-27-20
 - vi. Minister of Justice – 01-27-20
 - vii. Hon. Premier C. Cochrane 00 01-27-20
 - c) Sessional Planning
 - d) Briefing from Government House Leader – Hon. R.J. Simpson
 - e) Updates from the Premier's Office regarding staff and Ministerial Absences

MLA Semmler moved that Agenda Item 5.b.vi be referred to the Standing Committee on Social Development. Carried.

MLA O'Reilly moved that Committee move out of camera. Carried. Committee moved out of camera at 1:12 p.m.

Committee set its next meeting for Wednesday February 5, 2020 at 9:00 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 1:13 p.m.



Committee Chair



Committee Clerk